



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, January 29, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20131541 Regular Meeting - December 19, 2013

Review and approval of the December 19, 2013 regular meeting minutes.

BUSINESS:

20140074 Reappointment to BLW Board

Reappointment of Terry Lee to the Board of Lights and Water (BLW) Board.

20140100 Marietta Redevelopment Corporation (MRC) Board of Directors

Consideration of appointment to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two (2) year term that expires April 10, 2016.

20131511 Appointed Officials Annual Reviews

Discussion relative to the annual reviews of appointed officials.

20140044 Employment Contract - City Manager William F. Bruton, Jr.

Discussion regarding the annual review of the employment contract with City Manager William F. Bruton, Jr., for 2014.

20140050 Employment Agreement - Mayor's Assistant

Annual review of the employment agreement for the mayor's assistant for the year 2014.

20140082 FY2014 City/BLW Allocation Chart

Discussion regarding amending the FY2014 City of Marietta\BLW Position Allocation Chart in order to correct the designation of Economic Development Project Manager II.

ADJOURNMENT: